

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096586

FILED
Feb 15, 2011
Secretary of State

Entity Name: KISS & KIS'S, INC.

Current Principal Place of Business:

13995 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13995 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0631897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYULA, KIS E PRES.
13995 NW 7TH AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

KIS, GYULA E PRES.
13995 NW 7TH AVE
NORTH MIAMI, FL 33168 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GYULA ENDRE KIS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIS, GYULA E
Address: 13995 N.W. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: STD
Name: KISS, AGNES
Address: 13995 N.W. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GYULA ENDRE KIS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date